
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

FINAL

MEETING SUMMARY

Thursday, July 6, 2006

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.-Los Angeles, CA 90026

MEMBERS PRESENT

Kafi Battersby*	Richard Browne
Daniel Deniz	David Giugni
Philip Hendricks	Denise Johnson
Jeffrey King	Lori Laubacher
Miguel Martinez	Veronica Morales
Vicky Ortega	Daniel Rivas*
Ricki Rosales	Sophia Rumanes
Terry Smith	Kathy Watt

ABSENT

Scott Campbell
Michael Green
Dani Mejia
Sabel Samone
Enrique Topete
Tim Young

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Kyle Baker	Elizabeth Escobedo	Jenny Gross	Mike Janson
John Mesta	Eunice Muthengi	David Pieribone	Jane Rohde
Michael Squires	William Strain		

I. WELCOME

Ricki Rosales opened the meeting by welcoming the attendees at 12:15 PM

II. COLLOQUIA PRESENTATION - "Emerging into Adulthood: A Longitudinal Study of YMSM and Their Risk for HIV"

Ky Coussey, UCLA Center for HIV Identification Prevention and Treatment Services, introduced Dr. Michele D. Kipke, Principal Investigator and Professor of Pediatrics and Preventive Medicine, Keck School of Medicine, USC; George Weiss, Research Manager and Julie Carpineto, Community Liaison, Community, Health Outcomes, and Intervention Research Program, Childrens Hospital Los Angeles.

Twenty-five years into the HIV/AIDS epidemic, remarkably little research has been conducted with young men who have sex with men (YMSM). If current estimates are correct, 40% of YMSM will be infected by the time they reach 30. The Young Men's Health Study was recently launched in Los Angeles to examine drug use and HIV risk with a large, ethnically diverse cohort of YMSM. Both qualitative and quantitative data will be collected for at least two years to examine a range of individual, familial, social, and community risk and protective factors for the purpose of designing new prevention interventions. This presentation described

the study methods, as well as reported baseline data regarding demographic and psychosocial factors associated with risk and protective behaviors.

A copy of the Power Point presentation titled “Emerging into Adulthood: A Longitudinal Study of YMSM and Their Risk for HIV” is attached.

After the presentation, there was a question and answer period.

III. ROLL CALL

Roll call was taken at 1:10 PM and a quorum was present.

IV. REVIEW/APPROVAL OF MEETING AGENDA

Motion #1: The DRAFT July 6, 2006 PPC Meeting Agenda was reviewed and approved by consensus without correction.

V. REVIEW/APPROVAL OF June 1, 2006 MEETING SUMMARY

Motion #2: The DRAFT June 1, 2006 PPC Meeting Summary was reviewed. Sophia Rumanes made a request to add the HCT Work Group Description as an attachment to the June 1, 2006 Meeting Summary (Referenced on page 2 – under MOTION # 3). The June 1, 2006 Meeting Summary was approved by consensus with the attachment of the HCT Work Group Description.

VI. GOVERNMENTAL CO-CHAIR REPORT

Sophia Rumanes announced beginning with the next PPC Meeting, there will be a standing Urban Coalition for HIVAIDS Prevention Services (UCHAPS) report.

Jenny Gross reported on the HIV Counseling and Testing Week Initiative which was conducted by OAPP, in conjunction with community providers. The goal was to administer 1,000 HIV tests during the week of June 27th through July 1st. Seventeen (17) agencies participated at approximately fifty-five (55) locations. Approximately 1,500 tests were performed and 80% of the tests administered were Rapid tests. The preliminary positive rate was about 2.0% to 2.1%.

Sophia Rumanes thanked Jenny Gross for all of her work at the Office of AIDS Programs and Policy. Ms Gross will be transitioning over to Cedars Sinai Medical Center, Womens Cancer Center to work on an HPV Vaccine Project among other projects.

VII. COMMUNITY CO-CHAIRS REPORT

Ricki Rosales reported the PPC Co-Chairs presented at the HIV Prevention Leadership Summit (HPLS) on the development of the Prevention Plan.

Kathy Watt announced there are seven (7) jurisdictions that participate in UCHAPS and UCHAPS is part of AIDS Action. Currently, Ms. Watt holds a seat on the UCHAPS Public Policy seat on AIDS Action. AIDS Action has decided to devote two days (July 11th and July 12th) to develop a strategic plan for prevention.

On behalf of the PPC, Ricki Rosales acknowledged and welcomed new members Daniel Deniz and Denise Johnson to the PPC.

VIII. GAPS ANALYSIS PRESENTATION

Mike Janson, OAPP Planning and Research Division, presented data and findings on the community needs assessment conducted in the Fall, 2004. In December, 2005, Mr. Janson shared the process used to conduct the community needs assessment portion. Today's presentation takes a look at some of the gaps in Los Angeles County's HIV prevention services.

A copy of the Power Point presentation titled "HIV Prevention Planning Committee Needs Assessment: An Analysis of Gaps in HIV Prevention Services" is attached. A one-page handout titled "PPC HIV Community Needs Assessment and Gaps Analysis – Table 10: Summary of Identified Gaps in HIV Prevention Services" was distributed and a copy is on file.

After the presentation, there was a question and answer period.

IX. BREAK

X. LEGISLATIVE AND BUDGET PROCESS OVERVIEW PRESENTATION

William Strain, OAPP Public Affairs Division, provided an overview of the State of California Legislative and Budget process.

A copy of the Power Point presentation titled "California Legislative and Budget Process" is attached.

After the presentation, there was a question and answer period.

XI. SUB-COMMITTEE REPORTS

- **Operations** –Veronica Morales reported the Operations Subcommittee is working on reviewing and updating the PPC Policies and Procedures. The New Member PPC Orientation was held on Friday, June 16th. Ms. Morales announced J. Russell Kieffer's resignation from the PPC. Additionally, the tentative dates for the two-day PPC Annual Planning Meeting are November 16th and November 17th. Lastly, Ms. Morales reported the Operations Subcommittee is in the process of developing a presentation for the PPC Meeting structure and hopefully the presentation will occur next month. The next Operations Subcommittee Meeting is scheduled for July 11th at 10:00 AM at OAPP.

Motion #3: Veronica Morales placed a motion on the floor to recommend Regina Brandon for PPC Membership. The motion was seconded by Daniel Rivas.

MOTION #3: Recommend Regina Brandon for HIV Prevention Planning Committee (PPC) Membership	Ayes: Battersby, Browne, Deniz, Giugni, Hendricks, Johnson, King, Laubacher, Martinez, Morales, Ortega, Rivas, Rosales, Rumanes, Smith, Watt Opposed: None Abstentions: None	MOTION PASSED Ayes: 16 Opposed: 0 Abstentions: 0
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- **Evaluation** – Miguel Martinez reported revisions were made to the PPC Audience Survey at the last Evaluation Subcommittee Meeting. CHIPTS provided a presentation on the current evaluation capacity of agencies in Los Angeles County at the last meeting and that discussion will carry over to the next meeting scheduled for July 17th at 2:30 PM at OAPP.

- **Standards and Best Practices** - Jeffrey King reported the formation of the HCT Counseling and Testing Work Group was approved at the last Standards and Best Practices Subcommittee on June 1st. A meeting was held on June 12th to develop the remaining HIV Counseling and Testing (HCT) and Health Education/Risk Reduction (HE/RR) staffing competencies and the results will be discussed at the July 20th Standards and Best Practices Subcommittee at 1:30 PM at OAPP. The Standards and Best Practices Subcommittee continues to work on the Work Plan and a portion of the July 20th meeting will be devoted to reviewing Evidence Based Interventions (EBI's).

Sophia Rumanes reported APLA (one of the CBA providers) has offered to assist the PPC with putting together to Behavioral Risk Group (BRG) meetings and one of the tasks on the Standards and Best Practices Work Plan is to facilitate focus groups around Los Angeles County with different BRGs. In addition, the CBA provider will assist in developing a Diffusion of Evidence Based Interventions (DEBI) analysis.

- **Public Policy Ad Hoc Committee** – Daniel Rivas reported the Public Policy Ad Hoc Committee met on June 13th at OAPP. The discussion on SB1500 (social marketing focus on Crystal Meth) was deferred for the next meeting which is scheduled for July 11th at 1:00 PM at OAPP. An invitation was sent to some of the PPC's Crystal Meth Task Force participants. Mr. Rivas encouraged all to participate in the Public Policy Ad Hoc Committee. Mr. Rivas email address is daneo2000@gmail.com.

XII. PUBLIC COMMENT

- Victor Martinez, Bienestar, invited everyone to the Bienestar Human Services fundraiser titled Latin Factory 4 - Threads of Elegance and Kindness on Thursday, July 20, 2006 at 7:00 PM at Circus Disco.
- Jill Rotenberg, JWCH Institute, Lead agency for SPA 4 Network extended an invitation to attend the SPA 4 Service Provider Network meeting which meets on the 3rd Thursday of every month (next meeting July 20th) at 12:00 noon. Flyers are on the back table

XIII. STANDING REPORTS

- **Commission on HIV (COH) Services** – David Giugni reported Gordon Bunch will be presenting the HMSR presentation (presented to the PPC last month). Mr. Giugni thanked the PPC for their support and attendance at the last COH meeting.
- **City of Los Angeles AIDS Coordinator's Office** – Ricki Rosales reported the City of Los Angeles is running behind on getting contracts out. Meetings are being scheduled with the contractors and the contracts will be retroactive to July 1st.
- **City of West Hollywood** – David Giugni reported the City of West Hollywood continues working on the social services funding process. The City of West Hollywood Human Services Commission will be making their recommendations for funding next week. The City of West Hollywood held its 2nd Annual HIV Testing Blitz, which was a great success. Over 100 hours of free HIV and STD Testing were provided.
- **Alcohol and Drug Programs Administration** – Richard Browne reported the State of California has allocated \$10 million for Crystal Meth. The distribution of money and the requirements/guidelines for the money have not been discussed.
- **Sexually Transmitted Diseases (STD) Program** – Lori Laubacher reported on an article in the Los Angeles Times Newspaper citing some deficiencies with the Los Angeles County Public Health Department, and stated there has been an increase in syphilis and STD's in Los Angeles County. Los Angeles County Public Health

Officials have requested additional funding from the Los Angeles County Board of Supervisors to address some of the deficiencies. Los Angeles County accounts for more than 1/3 of the State's STD co-morbidity and 44% of Syphilis cases are in Los Angeles County.

- **HIV/Epidemiology Program** – Denise Johnson reported the Surveillance Unit mailed out packets to HIV Providers and HIV Counseling and Testing sites regarding Names Based HIV Reporting. The State of California has submitted a new names case report form but some changes are being made to the report form. Providers are being encouraged to use the case report form they currently use indicating the client name at the bottom.

XIV. ANNOUNCEMENTS

- Jeff Bailey shared there was a discussion regarding EBI's at the last UCHAPS Meeting and according to the Centers for Disease Control and Prevention (CDC), there are fifty-seven (57) EBI's in the work.
- Jeffrey King announced a South Los Angeles Crystal Meth Town Hall Forum is scheduled for Tuesday, July 11, 2006 at 7:30 PM at the Village Health Community Room. Flyers are on the back table. In the Meantime polled 72 African American Young Men who have Sex with Men to determine if Crystal Meth is a major concern in the black community.
- Jeffrey King announced the At the Beach Los Angeles (ATBLA) event was a success.
- Sophia Rumanes announced a Crystal Meth Prevention Training scheduled for Tuesday, July 11, 2006 @ 313 N. Figueroa Street (Auditorium) from 10:00 AM to 12:00 Noon. Flyers are available on the back table.
- Phil Hendricks announced on Saturday, July 8, 2006 APLA is presenting a documentary Film titled "Meth: The Movie" followed by a panel discussion. Tickets are on sale at outfest.com.
- Kafi Battersby announced the opening of Creative Nation on July 18, 2006. Tickets can be purchased at outfest.com.
- Kafi Battersby announced Reach LA is co-sponsoring a ball on Saturday, July 29th at the Glam Theater (LaBrea Avenue & Pico Blvd).
- Kafi Battersby announced the Youth Conference is scheduled for September 20, 2006 at Almansor Court in Alhambra. This year's conference will focus on young MSM.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT - Meeting adjourned at 4:04 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve the Agenda order.	<i>Passed by Consensus</i>	Motion Passed
MOTION # 2: Approve the Meeting Summary from the June 1, 2006 Meeting.	<i>Passed by Consensus, with the attachment of the HCT Work Group Description.</i>	Motion Passed
MOTION #3: Recommend Regina Brandon for PPC Membership	<i>Passed by Roll Call Vote</i>	Motion Passed

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.